

RPP INFRA PROJECTS LIMITED, ERODE

(I) (a) Statement showing Shareholding Pattern

Name of the Company : RPP Infra Projects Limited			
Scrip ID : RPPINFRA		Scrip Code: 533284	
As on : 31-Dec-2012			
Partly paid shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter / promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding convertible securities	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	22600584		

For RPP Infra Projects Ltd

R. N. N. N. N.
Company Secretary

(I)	Category of Shareholder	No of Shareholders	Total no of shares	No of shares held in dematerialised form	Total shareholding as a % of total no of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No of shares	As a % of
(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(VI) 100	
(A)	Promoter & Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	5	16368391	16368391	72.42	72.42	Nil	Nil
(b)	Central Govt / State Govt	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institution / Banks	-	-	-	-	-	-	-
(e)	Any other (specify)	-	-	-	-	-	-	-
	Sub - Total (A) (1)	5	16368391	16368391	72.42	72.42	Nil	Nil
(2)	Foreign							
(a)	Individuals (Non-resident individuals / Foreign individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any other (specify)	-	-	-	-	-	-	-
	Sub - Total (A) (2)	0	0	0	0	0	Nil	Nil
Total Shareholding of Promoter & Promoter Group (A) = (A) (1) + (A) (2)		5	16368391	16368391	72.42	72.42	Nil	Nil
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	-	-	-	-	-	NA	NA
(b)	Financial Institution / Banks	-	-	-	-	-	NA	NA
(c)	Central Govt / State Govt	-	-	-	-	-	NA	NA
(d)	Venture Capital Funds	-	-	-	-	-	NA	NA
(e)	Insurance companies	-	-	-	-	-	NA	NA
(f)	Foreign Institutional Investors	-	-	-	-	-	NA	NA
(g)	Foreign Venture Capital Investors	-	-	-	-	-	NA	NA
(h)	Any other (specify)	-	-	-	-	-	NA	NA
	Sub - Total (B) (1)	0	0	0	0.00	0.00	NA	NA
(2)	Non - Institutions							
(a)	Bodies Corporate	156	4952816	4952816	21.91	21.91	NA	NA
(b)	Individuals							
	i Individual shareholder holding nominal share capital up to Rs.1 lac	3051	862693	861846	3.82	3.82	NA	NA
	ii Individual shareholder holding nominal share capital in excess of Rs.1 lac	14	338037	338037	1.50	1.50	NA	NA
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	NA	NA
(d)	Any other							
	i Clearing Member	12	2483	2483	0.01	0.01	NA	NA
	ii NRI	21	12708	12708	0.06	0.06	NA	NA
	iii HUF	130	63456	63456	0.28	0.28	NA	NA
	Sub - Total (B) (2)	3384	6232193	6231346	27.58	27.58	NA	NA
Total Public Shareholding (B)= B(1)+ B(2)		3384	6232193	6231346	27.58	27.58	NA	NA
Total (A) + (B)		3389	22600584	22599737	100.00	100.00	NA	NA
(C)	Shares held by custodians and against which Depository Receipts have been issued							
	i Promoter and Promoter Group	0	0	0	0	0	NA	NA
	ii Public	0	0	0	0	0	NA	NA
Grand Total (A)+(B)+(C)		3389	22600584	22599737	100.00	100.00	NA	NA

For RPP Infra Projects Ltd

R. N. Nijaphand

Company Secretary

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Gowriammal	50	0.00	0	0.00	0.00	0	0	0	0	0.00
2	Arulsundaram Nithya	6310665	27.92	0	0.00	0.00	0	0	0	0	27.92
3	A. Nithya	109747	0.49	0	0.00	0.00	0	0	0	0	0.49
4	P. Arul Sundaram	9788443	43.31	0	0.00	0.00	0	0	0	0	43.31
5	Nithya. A	159486	0.71	0	0.00	0.00	0	0	0	0	0.71
6			0.00		0.00	0.00		0		0	0.00
TOTAL		16368391	72.42	0	0.00	0.00	0	0	0	0	72.42

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Unisys Softwares and Holdings Industries Limited	314449	1.39	0	0	0	0	1.39
2	Sree Saravana Engineering Bhavani Private Limited	328910	1.46	0	0	0	0	1.46
3	Radhasoami Securities Private Limited	255150	1.13	0	0	0	0	1.13
4	Ratha Infrastructure Private Limited	697271	3.09	0	0	0	0	3.09
TOTAL		1595780	7.06	0	0	0	0	7.06

For RPP Infra Projects Ltd

R. N. N. N. N.

Company Secretary

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nil	0	0	0	0	0	0	0
TOTAL		0	0	0	0	0	0	0

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Sivakumar P	480	0.00
2	Muralithasan R P	156	0.00
3	Thirunavukkarasu S	156	0.00
4	Praveen R D	50	0.00
5	Arulsundaram Nithya	1771838	7.84
6	P. Arul Sundaram	2748287	12.16
TOTAL		4520967	20.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	0	0	0.00
TOTAL		0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil		0	0
TOTAL			0	0

For RPP Infra Projects Ltd

P. N. N. N. N. N.
Company Secretary